

## **TRANSPORTATION ADVISORY COMMITTEE**

**Tuesday, December 17, 2019**

**Jackie DeLaRosa called the meeting to order at 8:30 a.m.**

### **Members Present**

Brenda Eckendorf, Melissa Evans, Mike Falkinham, Bob Anderson, Barb Wendt and Jim Wiersma

### **Also Present**

Jackie DeLaRosa, Elaine DeBlare, Hannah Rohlinger & Shelia Drays

### **Public Comment**

None.

### **Approve the Minutes of the November Meeting**

Jim Wiersma motioned and Mike Falkinham seconded to approve the minutes from the September 24, 2019, Transportation Advisory Committee meeting. The motion carried.

### **Consider, Discuss, and take action on recommendations for future programming (pay service/ donation based)**

Shelia consulted with Becky and brought back recommendations and they believe that the transportation program should stay donation based. Jim Wiersma motioned and Mike Falkinham seconded to leave the rates as is and to keep the program donation based. The motion carried.

### **Consider, Discuss, and take action on Review and discuss on Transportation Directory**

Add 2 more providers to the directory that have bariatric services and bring back to the next meeting.

### **Updates:**

- a. Staff updates: James Johnson started 11/7/19
- b. Vehicle wraps - All 3 vehicles have been wrapped.
- c. Donation envelopes and signage - a self-serve stationary item was purchased to put in each of the vans; attached dashboard/glove box. Next year, the plan is to explore what the volunteers would be willing to have as stations in their vehicles.
- d. 2020 volunteer recognition event - will be in April. Jackie is forming a Planning Committee will set the first meeting in January. The event will identify current volunteers and will have special recognitions for other volunteers.
- e. Update - 85.21 grant for 2020 -Update – last week the grant was approved for \$235,000 in operating expenses.

- f. End of year vehicle repairs/weatherization -Disposed of bus from accident. 2 vehicles with new tires. Bus 956 had an exhaust system repair. All the vehicles are weatherized.
- g. 2020 Rider Surveys -a rough draft and will be started and brought back to the next committee meeting for the surveys to be out by 2<sup>nd</sup> quarter of 2020. A distribution plan will be discussed at the next meeting.

**Review Transportation Reports (Quarter 3-2019)**

Jackie reviewed the Transportation Reports (Quarter 3-2019).

**County Wide Transportation Happenings**

Green Valley had applied for 2 new buses and they are getting them in February.

**Next Meetings**

2020 Meetings: March 24<sup>th</sup>, June 23<sup>rd</sup>, September 22<sup>nd</sup>, and December 22<sup>nd</sup> – 8:30am

**Adjournment**

Mike Falkinham motioned and Jim Wiersma seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:15 a.m. The motion carried.

Respectfully Submitted:

  
Jackie DeLaRosa

*Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.*